

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 1<sup>st</sup> December 2004 commencing at 6.30pm.

### 1. Present:

P Cleghorn, C Wilton, D Napier, Mr & Mrs Hirschberg, J McNeur, S Fryer  
J Chambers, N Galloway, A Sowry, K McIntyre, Mike Alding, M Alding,  
C Barrell, M Braybrook-Stewart, R Evans, B Ashwell, J Reid, I Bailey  
R Allott, B Setford

### Police Report

- No presentation this month

Jenny Cawston gave a presentation – Tararua Tomorrow – Choose your future' and invited members to send in submissions, a report will then be done

### 2. Apologies

Cnr C Matthews

#### 2.1 ***The apologies were moved as being accepted.***

***Alding/Allott***

***Carried***

### 3. ***The minutes of the previous meeting were taken as read and confirmed as a true and accurate record of the meeting.***

***Barrell/McIntyre***

***Carried***

### 4 Matters Arising from the Minutes:

- 5.4 The painting has not started yet at the Railway entrance to town  
8.0 The \$17,000 mentioned was not for labour only

A presentation of a framed aerial view of Woodville was made to Ray & Coral Allott to congratulate them on their recent Presentation of a Community Civic Award

### 5. Correspondence:

#### 5.1 *Inwards:*

TDC Minutes	Correction of Council Rep
J Reid	Clarification of issues
J Durant	Donation of \$500
Tranzit	Approval of road closure
C. Veale	Fence by drain
T Bennett	Windfarm signage

#### 5.2 *Outwards:*

Jenny Cawston	Invitation to meeting
TDC	Service Delivery contract
Trevor Bennett	Signage – Saddle Rd/Te Apiti
D Anderson	Congratulations on appointment
J Reid	Clarification of issues
J Walker	Fence along drain
S Fryer	Swimming Baths committee concerns

5.3 ***That the inwards correspondence be accepted and the outwards approved.***

***McNeur/Allott***

***Carried***

5.4.1 Paul will speak to Colin Veale as W.D.V require a pipe and netting fence and want the access way kept and the drain blocked off

5.5 ***That the Executive committee and representatives from the Swimming Baths committee meet on Wednesday 8<sup>th</sup> December, 7pm at the Community Centre to work together to resolve the differences raised by Sue Fryer***

***Allott/Hirschberg***

***Carried***

6. Financial Report

6.1 ***That the financial report be accepted and accounts paid.***

***Napier/Wilton***

***Carried***

6.2 ***That \$5040.00 be transferred from the Annual Council grant to the Discretionary fund***

***McNeur/McIntyre***

***Carried***

6.3 ***That the signatories have the discretion to pay any accounts that are due before the next meeting in February and that they be reported at that meeting***

***Hirschberg/Alding***

***Carried***

## REPORTS

7. Waireka Home

J McIntyre sent in a report

***That the Report be accepted***

***Ashwell/McNeur***

***Carried***

- ◆ The Governing body is working with a Rest Home consultant and will explain the position to the community

8. Swimming Baths

- ◆ Pre season maintenance has been completed
- ◆ Will open on 11<sup>th</sup> December (pool temperature permitting)
- ◆ Vandalism occurred at the rear pool entrance and a new padlock and pad bolt was necessary
- ◆ New attendants have been appointed.

9. Lindauer Studio

- ◆ Corridor now through to the i-SITE, the finishing work still to be completed
- ◆ New brochures have arrived
- ◆ Studio is closed at present

10. Business Group

- ◆ Shopping bags have arrived, good feedback about them
- ◆ Banners are now up, positive feedback received
- ◆ Thank you letters to be sent to: Scanpower – thanking them for putting banners up, Transit – for their co-operation, and Meridian – for their co-operation and support

11. Xmas Parade
- ◆ Still need a Father Christmas
  - ◆ Prizes and certificates been organized
  - ◆ Margaret to ask D.J's for lolly bags, Carole will pack 300 of them
  - ◆ Meridian has been assisting with advertising for the parade and will also have a presence on the day
  - ◆ Jenny to organize helpers for Bouncy Castle
  - ◆ Santas Cave will be in ex Woodville Fruit shop
  - ◆ Scanpower sponsoring the Xmas Lights competition

12. Tararua District Council  
No report received

13. GENERAL BUSINESS

- 13.1 Planting of town entrances  
There was some discussion on the planting of tree's at the entrances to town for beautification purposes. Carolyn mentioned that Tranzit can give assistance with this

***That Woodville Districts' Vision investigate the 'Adopt a Highway' Plan***

***Barrell/Alding***

***Carried***

- 13.2 Skatepark  
Paul reported that he is no longer the W.D.V rep and is unsure what is happening with the committee. J Reid has offered to be the rep, Paul to find out what the committee are doing. Have heard that the land has been sold.

- 13.3 Business Group  
J Reid asked for clarification regarding the business group's link with W.D.V, this was explained. He also raised questions regarding a discretionary grant to them for the banner project.  
There was much discussion on this as explanations were given.  
The Chairperson then closed the discussion on this issue and suggested that J Reid speak to the Business Group if he has concerns

- 13.4 Gala Celebrations  
J Reid asked why W.D.V had not been involved with this, and why it was done in conjunction with the School. Paul explained that this was a project between Meridian and Woodville School and nothing to do with W.D.V.

***13.5 It was moved that discussion on this issue close***

***Barrell/Alding***

***Carried***

The meeting closed at 8.35pm

The next meeting will be held 2<sup>nd</sup> February 2005.